



**CITY OF EDGEWOOD**  
**REGULAR COUNCIL MEETING AGENDA**

Tuesday, June 25, 2024 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA  
Meeting Link: <https://cityofedgewood-org.zoom.us/j/86916509308>

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**1. CALL TO ORDER**

**2. PRESENTATION**

- A. Mountainview Community Center - Executive Director Jessie Holden

**3. INTERVIEWS**

- A. Boards/Commission Applicants

**4. AUDIENCE COMMENT**

**5. MAYOR'S REPORT**

**6. CONSENT AGENDA:** *The consent agenda includes items that are routine in nature and are adopted by one motion. Should Council wish to discuss a consent agenda item, the item would be removed from the consent agenda and discussed under Council Business.*

The following items are presented for Council approval:

- A. Regular City Council Meeting Minutes of June 11, 2024
- B. Study Session Meeting Minutes of June 18, 2024
- C. Review of Board/Commission Minutes
- D. **AB24-024-** a motion approving June 2024 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; and IRS 941 in the amount of \$159,190.69 and Vendor Check Numbers 26169 through 26176, with EFT and Direct Pay Payments in the amount of \$99,039.72. Total distributions submitted for review and authorization in the amount of \$258,230.41.
- E. **AB24-0722** - Resolution 24-0722 authorizing the mayor to execute the first amendment to the current on-call professional services agreement between AEGIS Engineering LLC
- F. **AB24-0723** - Resolution 24-0723 authorizing the mayor to execute the first amendment to the current on-call professional services agreement with Associated Earth Sciences (AESI)
- G. **AB24-0724** - Resolution 24-0724 authorizing the mayor to execute the second amendment to the current on-call professional services agreement with AHBL
- H. **AB24-0725** - Resolution 24-0725 authorizing the mayor to execute the first amendment to the current on-call professional services agreement with BHC Consultants LLC
- I. **AB24-0726** - Resolution 24-0726 authorizing the mayor to execute the first amendment to the current on-call professional services agreement with Bush, Roed and Hitchings (BRH)
- J. **AB24-0727** - Resolution 24-0727 authorizing the mayor to execute the first amendment to the current on-call professional services agreement with Clarity Consulting Engineers PLLC
- K. **AB24-0728** - Resolution 24-0728 authorizing the mayor to execute the first amendment to the current on-call professional services agreement with Gray & Osborne INC
- L. **AB24-0729** - Resolution 24-0729 authorizing the mayor to execute the first amendment to the current on-call professional services agreement with Herrera Environmental Consultants Inc
- M. **AB24-0730** - Resolution 24-0730 authorizing the mayor to execute the first amendment to the current on-call professional services agreement with Raedeke Associates Inc
- N. **AB24-0731** - Resolution 24-0731 authorizing the mayor to execute the first amendment to the current on-call professional services agreement with SCJ Alliance

*This meeting is accessible to persons with disabilities. For individuals who may require special accommodations, please contact City Hall at (253) 952.3299, 24 hours in advance.*

- O. AB24-0732** - Resolution 24-0732 authorizing the mayor to execute the second amendment to the current on-call professional services agreement with Transpo Group
  - P. AB24-0733** - Resolution 24-0733 authorizing the mayor to execute the first amendment to the current on-call professional services agreement with Transportation Solutions Inc
  - Q. AB24-0734** - Resolution 24-0734 authorizing the mayor to execute the first amendment to the current on-call professional services agreement with West Coast Code Consultants Inc
  - R. AB24-0735** - Resolution 24-0735 Six Year Transportation Improvement Plan (TIP) Update
- 7. COUNCIL BUSINESS**
- A. AB24-25** - Mayoral Appointment/Council Confirmation – Boards/Commission Applicants
  - B. AB24-0665** - Ordinance 24-0665 Naming of Streets, Public Facilities, and Public Parks
- 8. COUNCIL COMMENTS**
- 9. ADJOURN**